IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

CHRISTIE HARR,

Plaintiff,

v.

WASHINGTON AREA HUMANE
SOCIETY, HUMANE SOCIETY OF THE
UNITED STATES, HUMANE ANIMAL
RESCUE, ESTATE OF GLEN L.
THOMSON, LAURA KOIVULA,
SHALIMAR OLIVER, SAMUEL
JENESKY, LEANA STORMONT,
KELLY PROUDFIT, KEN JERICHO,
STEVEN TOPRANI, MARVIN DAVIS,
JOHN W. PECK, JAMES R. HOPSON,
JOHN DOES 1 THROUGH 50,

Defendants.

CIVIL ACTION NO. 2:21-CV-1560

Honorable W. Scott Hardy

BRIEF IN SUPPORT OF MOTION TO DISMISS

FILED ON BEHALF OF: John W. Peck and James R. Hopson, Movants

FILED BY COUNSEL FOR PETITIONERS:

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At all times pertinent to this action, Movant John W. Peck (individually, "DA Peck") was the District Attorney of Westmoreland County and Movant James R. Hopson (individually, "ADA Hopson") was an Assistant District Attorney in his office. Plaintiff makes claims against Movants under 42 U.S.C. § 1983 and state law at Count I of her Complaint. (ECF 5, 6-7).

I. Plaintiff's Allegations

Plaintiff alleges that on October 29, 2019, purported humane society police officers (hereinafter, "HSP officers") executed a search-and-seizure warrant on her Westmoreland County residence in unlawful violation of Chapter 37 of Title 22 of the Pennsylvania Consolidated Statutes, which "deal with humane society police officers." § 3701. Plaintiff alleges that the HSP officers were not authorized to obtain or execute the warrant because (1) they were not appointed to act with authority as HSP officers in Westmoreland County by its Court of Common Pleas, in violation of 22 Pa.C.S.A. §§ 3703 and 3708, and (2) the purported HSP officers failed to seek or

receive the approval of DA Peck prior to filing the search warrant application, in violation of § 3710. (ECF 5, 6-7). Plaintiff alleges her property seized was damaged in the course of the search. (Id.).

Plaintiff asserts that the foregoing alleged acts of the HSP officers deprived her of her Fourth, Fifth and Fourteenth Amendment rights under the United States Constitution and "constitute conversion and intrusion upon seclusion." (Id. at 7). Plaintiff, however, does not allege that Movants were involved in the search, seizure or destruction of her property. Instead, Plaintiff avers that Movants only "learned about the invalid warrant," after it was issued and executed, and she specifically complains the warrant was unlawful precisely because the HSP officers did not seek or receive DA Peck's approval of the warrant application in advance of filing. (Id.).

The only allegations in Plaintiff's entire Complaint of purported wrongdoing by Movants are as follows in whole:

In 2020, after learning about the invalid warrant that was issued, defendants John W. Peck and James R. Hopson made a decision to cover up the matter and gave the Washington Area Humane Society with a letter of permission to handle the Westmoreland County matters in Washington County. Peck and Hopson did so at the urging of the WAHS and the HSUS and after extensive lobbying in an attempt to make it appear that the warrants were somehow authorized considering the failure to any WAHS or HSUS agent to register in Westmoreland County.

(Id.). Following the search of Plaintiff's residence on October 29, 2019, Plaintiff was charged and ultimately plead guilty to Neglect of Animals - Sustenance/Water, 18 Pa.C.S.A. § 5532(a)(1), at docket number CP-63-CR-0000205-2020 in Washington County. The Magisterial and Court of Common Pleas dockets of this prosecution at Offense Tracking Number (OTN) U 764886-3, are attached to Movants' Motion to Dismiss as Exhibits A and B, respectively.

II. Legal Standard

Under Fed.R.Civ.P. 12(b)(6), Movants' motions to dismiss based on their absolute prosecutorial immunity and Plaintiff's failure to state a claim upon which relief can be granted

receive the same standard of review. <u>Brown v. Riazzi</u>, No. CV 17-708, 2018 WL 2435185, at *5 n.9 (W.D. Pa. May 30, 2018) ("Prosecutorial immunity is properly raised in a Rule 12(b)(6) motion.").

To survive a motion to dismiss under Federal Rule of Civil Procedure 12(b)(6) a complaint must allege "enough facts to state a claim to relief that is plausible on its face." "A claim has facial plausibility when the pleaded factual content allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged."

"The District Court must accept all of the complaint's well-pleaded facts as true, but may disregard any legal conclusions." "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." In short, a motion to dismiss should be granted if a party does not allege facts which could, if established at trial, entitle him to relief.

<u>Id.</u> at *3 (internal citations omitted). "[D]etermining whether a complaint states a plausible claim is context specific, requiring the reviewing court to draw on its experience and common sense. <u>Ashcroft v. Iqbal</u>, 556 U.S. 662, 663–64 (2009). If factual allegations are well pled, "a court should assume their veracity and then determine whether they plausibly give rise to an entitlement to relief." <u>Id.</u> at 664. However, allegations that are mere conclusions are not entitled to an assumption of truth in reviewing a motion to dismiss under Rule 12(b)(6). <u>Id.</u> Subject to this standard, "[d]ismissal is proper if a party fails to allege sufficient factual matter, which if accepted as true, could 'state a claim to relief that is plausible on its face." <u>Horne v. Dist. Att'y York Cnty.</u>, 499 F. App'x 140, 142 (3d Cir. 2012) (internal citations omitted).

III. Argument

A. Absolute Prosecutorial Immunity

In <u>Imbler v. Pachtman</u>, the seminal case on prosecutorial immunity, the Supreme Court held that a district attorney enjoys absolute immunity from § 1983 claims that complain of their decision to initiate criminal proceedings because this decision is "intimately associated with the judicial phase of the criminal process." 424 U.S. 409, 430 (1976). *See also* Radocesky v. Munley,

247 F. App'x 363, 365 (3d Cir. 2007) ("The decision whether or not to initiate" or prosecute a case is completely discretionary with prosecutors and also is absolutely immunized from a suit for damages.") (emphasis added) and Carter v. City of Philadelphia, 181 F.3d 339, 352 (3d Cir. 1999) (In cases where § 1983 claims center on decisions whether or not, and on what charges, to prosecute, courts have held the district attorney is a state official) (emphasis added). "A prosecutor is absolutely immune when making [the decision to initiate a prosecution], even where he acts without a good faith belief that any wrongdoing has occurred," in part, because the harms from being falsely charged, and/or having ones' constitutional protections violated in the process, is remedied by safeguards built into the criminal judicial system, e.g. probable cause and suppression hearings to dismiss unwarranted charges. Kulwicki v. Dawson, 969 F.2d 1454, 1463–64 (3d Cir. 1992) (internal citations omitted).

Presently, the sole allegation of fact against Movants within Plaintiff's Complaint is that they sent a letter to the Washington Area Humane Society [WAHS] communicating consent to them proceeding against Plaintiff for crimes under 18 Pa.C.S. Ch. 55 Subch. B in Washington County pursuant to § 5551. (ECF 5, 7). Pro se Plaintiff conclusorily imputes malintent and wrongdoing to this prosecutorial act, or inaction, by labelling it a "cover up . . . attempt[ing] to make it appear that the warrants were somehow authorized." (Id.). However, functionally, this alleged act boils down to nothing more than Movants' exercise of prosecutorial discretion not to initiate charges against Plaintiff, while at the same time communicating that they do not, or would not, object to WAHS seeking and receiving the Washington County District Attorney's exercise of discretion to prosecute. Kulwicki, supra at 1463 ("In determining whether absolute immunity

¹ Movants note that Plaintiff's Complaint alleges no particularized acts of either Movant individually, only collectively.

is available for particular actions, the courts engage in a 'functional' analysis of each alleged activity.").

Consequently, absolute² prosecutorial immunity attaches to Movants' only alleged act, as our courts "have long maintained that '[t]he decision to initiate a prosecution is at the core of a prosecutor's judicial role." Weimer v. Cnty. of Fayette, Pennsylvania, 972 F.3d 177, 189 (3d Cir. 2020) (quoting <u>Kulwicki</u>, *supra* at 1463). Plaintiff's § 1983 claim against Movants should therefore be dismissed.³

B. Bald § 1983 Conspiracy Claim

Pro Se Plaintiff's sole allegation against Movants of a "cover up" is seemingly an attempt to make out a § 1983 conspiracy claim.

To state a § 1983 conspiracy claim, a plaintiff must allege that two or more conspirators reached an agreement to deprive him of a constitutional right under color of law. Such a conspiracy requires a meeting of the minds. ('Where a civil rights conspiracy is alleged, there must be specific facts in the complaint which tend to show a meeting of the minds and some type of concerted activity.'). Allegations of conspiracy must be particularized, and must address the period of the conspiracy, the object of the conspiracy and certain actions of the alleged conspirators taken to achieve that purpose.

<u>Brown</u>, *supra* at *6 (internal citation omitted). "A complaint cannot survive a motion to dismiss if it contains only conclusory allegations of conspiracy, but does not support those allegations with

² Alternatively, "Where absolute immunity does not apply, qualified immunity protects official action, if the officer's behavior was 'objectively reasonable' in light of the constitutional rights affected." and would attach to shield Movants' alleged act from liability where Plaintiff's constitutional protections were unaffected by Movants conduct and be fully asserted by Plaintiff in the course of the Washington County prosecution. <u>Kulwicki</u>, *supra* at 1463.

³ Relative to Plaintiff's state law claims for conversion and intrusion upon seclusion, see <u>Borough of W. Mifflin v. Lancaster</u>, 45 F.3d 780, 788 (3d Cir. 1995) ("[W]here the claim over which the district court has original jurisdiction is dismissed before trial, the district court must decline to decide the pendent state claims unless considerations of judicial economy, convenience, and fairness to the parties provide an affirmative justification for doing so.)

averments of the underlying facts." Altieri v. Pennsylvania State Police, No. 98-CV-5495, 2000 WL 427272, at *6 (E.D. Pa. Apr. 20, 2000).

Plaintiff expressly asserts the purpose of Movants' letter was to defer the Washington Area Humane Society's prosecution of Plaintiff to the Washington County District Attorney's Office, which clearly establishes that the sole overt act alleged of Movants was the exercise of their prosecutorial discretion not to initiate charges against Plaintiff. Plaintiff's allegation that Movants' letter was an "attempt to make it appear that the warrants were somehow authorized," is is merely tenuous conjecture and conclusory where Plaintiff fails to plead any specific factual allegations tending to "show a meeting of the minds [or] some type of concerted activity," <u>Brown</u>, *supra*. Movants' letter and any mere appearance of the warrant's lawfulness is legally immaterial to a criminal defendant's rights and opportunity to seek judicial review of and relief from its asserted unlawfulness.⁴ Plaintiff's constitutional rights were categorically not prejudiced or otherwise harmed by Movants' alleged letter, even assuming they were by HSP officers' alleged unauthorized acts.

⁴ Following the search of Plaintiff's residence on October 29, 2019, Plaintiff was charged and ultimately plead guilty to Neglect of Animals - Sustenance/Water, 18 Pa.C.S.A. § 5532(a)(1), at docket number CP-63-CR-0000205-2020 in Washington County.

Plaintiff has "not allege[d] any facts that plausibly suggest an agreement between [Movants and the HSP officers] to violate [her] constitutional rights or that they engaged in any concerted activity to do so." Brown, supra at *6. Consquently, Plaintiff's § 1983 conspiracy claim against Movants should be dismissed with prejudice for failure to state a claim upon which relief can be granted.

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I, Scott E. Avolio, Esquire hereby certify that on this 16th day of January, 2023, I electronically filed the within BRIEF IN SUPPORT OF MOTION TO DISMISS with the Clerk of the Court and served copies of the same using the CM/ECF electronic filing system upon the following:

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